

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 16th July 2018 at 2nd Floor, LOM Building, 27 Reid Street, Hamilton HM 11 at 9:30 a.m.

Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)
Dion Smith (Commissioner)
Mark Fields (Commissioner)
Raj Barua (Commissioner) – participating by teleconference

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on 10th July 2018 was confirmed.

3. HUMAN RESOURCES AND OPERATIONS POLICIES SUB-COMMITTEE

It was RESOLVED to establish a Human Resources and Operations Sub-Committee of the Authority comprising of Mark Fields, William Francis, Dion Smith to review, inter alia, the Authority's policies, procedures, operational and organizational structure and such other matter(s) as may from time to time be determined.


Chairman